

**PLEASE COMPLETE THE ATTACHED NOMINATIONS FORM AND BRING IT WITH YOU TO THE MEETING.**

September 6, 2011

To: Library Board Members  
From: Donna Miller, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, September 12, 2011  
**TIME: 6:00 P.M., A LIGHT SUPPER WILL BE SERVED**  
PLACE: Lienhard Room, Lucy Robbins Welles Library

**AGENDA**

1. Roll call
2. Secretary's report/communications/minutes – J. Igielski
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—D. Miller
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—B. Wood
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—T. Walker
  - b. Investment—N. Ryan
  - c. House—D. Stamm
  - d. Facility and Site—M. Lyons
  - e. Fund Development / Legacy Society—L. Manke
  - f. Budget—A. Nafis
9. Old business
  - a. Piano
  - b. Nominating Committee - Election of officers
  - c. Annual meeting- Honoree presentations
  - d. Annual meeting- Legacy Society inductees
  - e. Catherine and Joseph Palermino Scholarship
10. New business
  - a. Holiday closings, Veterans' Day and (November 23 close 5 p.m.)
  - b. Circulation desk area reconfiguration
11. Public participation
12. Adjournment

September 6, 2011

TO: Library Board members  
FROM: Donna Miller, Library Director  
RE: **Annual Meeting**

The annual meeting will be held:

DATE: Monday, September 12, 2011  
TIME: **7:00 P.M.**  
PLACE: **Community Room**, Lucy Robbins Welles Library

AGENDA:

1. President's welcome—E. Rothauser
2. Secretary's report/communications/minutes – J. Igielski
3. Treasurer's report—I. Larsson
4. Library Director's report—D. Miller
5. Nominations—E. Rothauser
  - a. Renewal of three-year terms for corporation members
  - b. Nomination of new officers
6. Old business
7. New business
  - a. Recognition of honorees
  - b. Recognition of inductees into the Legacy Society- A. Eddy
  - c. Presentation of the Catherine and Joseph Palermino Continuing Education Scholarship- A. Palermino
8. Announcement and presentation of new officers—A. Palermino
9. Adjournment